

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005987

1. Entity Name

CONSECO FINANCE VENDOR SERVICES CORPORATION

Principal Place of Business

3601 MINNESOTA DR
BLOOMINGTON MN 55435

Mailing Address

300 LANDMARK TOWERS
345 ST PETER STREET
SAINT PAUL MN 55102

2. Principal Place of Business

332 Minnesota Street

3. Mailing Address

Suite, Apt. #, etc.

Suite 500-600

City & State

St. Paul, MN

Zip

55101

Country

USA

Zip

Country

4. FEI Number

86-0834777

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION-SYSTEM--
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. See Exhibit A OFFICERS AND DIRECTORS

TITLE C
NAME CRITTENDEN, BRUCE A
STREET ADDRESS 1100 LANDMARK TOWERS 345 ST PETER ST
CITY-ST-ZIP SAINT PAUL MN 55102

☐ Delete

TITLE VPSD
NAME JOEL H GOTTESMAN
STREET ADDRESS 1100 LANDMARK TOWERS 345 ST PETER ST
CITY-ST-ZIP SAINT PAUL MN 55102

☒ Delete

TITLE SVPT
NAME PHYLLIS A KNIGHT
STREET ADDRESS 800 LANDMARK TOWERS 345 ST PETER ST
CITY-ST-ZIP SAINT PAUL MN

☐ Delete

TITLE AS
NAME LAMB-LINDOW, WANDA J
STREET ADDRESS 300 LANDMARK TOWERS 345 ST PETER ST
CITY-ST-ZIP SAINT PAUL MN 55102 +

☐ Delete

TITLE SVCT
NAME DEVANNEY, JR, WILLIAM T
STREET ADDRESS 11825 N PENNSYLVANIA ST
CITY-ST-ZIP SAINT PAUL MN 55102

☐ Delete

TITLE P
NAME ANDERSON, KEITH A
STREET ADDRESS 1100 LANDMARK TOWERS/345 ST PETERS ST
CITY-ST-ZIP SAINT PAUL MN 55102

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE SVP / Sec. / Director
NAME Brian F. Corey
STREET ADDRESS 1100 Landmark Towers 345 St. Peter Street
CITY-ST-ZIP St Paul, MN 55102

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE SVP + Chief Accounting Officer
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wanda J. Lamb-Lindow Wanda J. Lamb-Lindow

Date

1/2/01

Daytime Phone #

651-293-4800

CR2E034 (10/00)

805734
Doc # F96000005987

Exhibit A

Question Number 11

Officers & Directors

See attached list of additional officers and directors

CONSECO FINANCE VENDOR SERVICES CORPORATION

Doc# 805734
F96000005987

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
BRUCE A. CRITTENDEN	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
(Open)	President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KEITH E. BOUDREAU	Senior Vice President	95 North Route 17 South Paramus, NJ 07652
KEITH A. ANDERSON	Senior Vice President and Chief Accounting Officer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
PHYLLIS A. KNIGHT	Senior Vice President and Treasurer	11825 N. Pennsylvania Street Carmel, IN 46032
WILLIAM T. DEVANNEY, JR.	Senior Vice President, Corporate Taxes	11825 N. Pennsylvania Street Carmel, IN 46032
ERIC GOULD	Assistant Secretary	95 North Route 17 South Paramus, NJ 07652
KARL W. KINDIG	Assistant Secretary	11825 N. Pennsylvania Street Carmel, IN 46032
WANDA J. LAMB-LINDOW	Assistant Secretary	300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

SOLE STOCKHOLDER

Conseco Finance Corp.
1100 Landmark Towers, 345 St. Peter Street
Saint Paul, Minnesota 55102

CONSECO FINANCE CORP.
Corporate Legal Department
300 Landmark Towers, 345 St. Peter Street
Saint Paul, Minnesota 55102-1637
651-293-4800 fax 651-293-5818

805734
Doc# F96000005987



January 19, 2001

Division of Corporations
UNIFORM BUSINESS REPORT FILINGS
PO Box 1500
Tallahassee, FL 32302-1500

Re: **Conseco Finance Vendor Services Corporation**
Uniform Business Report

Dear Sir or Madam:

Enclosed please find Conseco Finance Vendor Services Corporation's Uniform Business Report along with a check in the amount of \$150 for filing fees.

If you should have any questions, or need any additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Cari Dahlager".

Cari Dahlager
Paralegal
(651) 293-5532

/ckd
Enclosures